EXECUTIVE COMMITTEE
JANUARY 21, 2016

THE UNIVERSITY OF NEW HAMPSHIRE
DURHAM, NH

MEETING MINUTES

Trustee Participants: Pamela Diamantis, Chair, Tim Riley, Vice Chair, Bob Baines, Amy Begg, Don Birx, Todd Black, Jude Blake, Connor Brown, Lincoln Crutchfield, Ted Dey, Chet Homer, Mark Huddleston, Anne Huot, Shawn Jasper, Todd Leach, Joe Morone, Chuck Morse, Ken Moulton, Chris Pope, John Rist, Mark Rubinstein, John Small, Hank Stebbins, Wally Stevens

USSB Representatives: Mike Whaland


Call to Order

Chair Diamantis called the meeting to order at 4:15 pm

Minutes

Trustee Blake moved the following motion, Trustee Stevens seconded the motion. A vote was taken and the motion carried.

VOTED, that the Executive Committee approve the minutes of the Executive Committee meeting of December 10, 2015 as presented.

Enterprise Risk Management Report

Chancellor Leach briefly described the process. At the request of campuses and the System office, Brad Curley, Interim Director of Internal Audit, assisted each of them in developing plans to identify enterprise risks and related mitigation activities. He also facilitated ERM workshops on some of the campuses and in the system office. Templates were completed by each campus and the System office with top ten risks. Todd Black, Chair of Audit Committee, urged trustees to review the identified risks.
The Audit Committee will continue to review the work and be informed about the process management is using to identify and mitigate risk. Internal Audit work plan will also be informed by risks identified by campuses.

Campus Updates

President Birx reported on clusters – there will be seven major areas of focus. PSU will begin marking next year and programs will be complete in Fall of ’18.

President Rubinstein thanked the board for their support in changing of RSA to add new GSC Alumni Trustee and introduced Chris Pope.

President Huot reported on the strong relationship with the City of Keene and the difference it has made on campus and in neighborhoods. Alcohol violations are down 63% and noise complaints down 25%.

Nonpublic Session

Trustee Blake moved the following motion to go into nonpublic session at 4:32 pm, Trustee Small seconded the motion. A vote was taken and the motion carried.

MOVED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purposes of (1) discussing personnel issues including matters relating to collective bargaining, (2) discussing personnel matters including the compensation and hiring of public employees, and (3) consulting with legal counsel, as authorized by RSA 91-A:2, II (a) and (b) and 91-A:3, II (a) and (b).

At 6:20 pm the Executive Committee, on motion made by Trustee Riley and seconded by Trustee Dey, voted to come out of nonpublic session noting the following actions were taken.

Trustee Blake moved the following motion, Trustee Small seconded the motion. A vote was taken and the motion carried unanimously.

MOVED, on recommendation of the Executive Committee that the Board of Trustees hereby approve the repeal of the Voluntary Separation of Other Specified Employee (BOT V.F.6.1.2) policy, as shown in the supporting materials to the agenda for the Executive Committee meeting of January 21, 2016, AND FURTHER, that those employees currently eligible for benefits under this policy be grandfathered with benefits frozen as of their next anniversary date.

Trustee Riley moved the following motion, Trustee Dey seconded the motion. A vote was taken and the motion carried unanimously.
MOVED, that the motion to approve the appointment of UNH Provost be sealed for a maximum of 30 days, and will be released upon President Huddleston’s authorization. *See Below

Adjourn

There being no further business the meeting was adjourned at 6:21 pm.

*President Huddleston notified Ron Rodgers, General Counsel that the Executive Committee vote taken on January 21, 2016 to be unsealed effective January 25, 2016.

Trustee Blake moved the following motion, Trustee Riley seconded the motion, a vote was taken and the motion carried unanimously.

VOTED, on recommendation of UNH President Mark Huddleston, the Executive Committee hereby appoints Dr. Nancy M. Targett to the position of UNH Provost, contingent upon her acceptance of the appointment, under the terms outlined in the materials distributed with the meeting agenda, including appointment as a full professor with tenure in a department or departments to be designated by the President.